

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency USPISCity Boston, Somerville**Related Case Information:**County Suffolk, Middlesex

Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant X
 Magistrate Judge Case Number _____
 Search Warrant Case Number 19-mj-7057-JCB, 19-mj-7303-JCB
 R 20/R 40 from District of _____

Defendant Information:Defendant Name Aaron Smith Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Boston, MA Birth date (Yr only): 1987 SSN (last4#): 7556 Sex M Race: W Nationality: US

Defense Counsel if known: _____ Address _____


Bar Number _____

U.S. Attorney Information:AUSA James E. Arnold Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☒ Already in State Custody at _____ ☐ Serving Sentence ☒ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 9/9/2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Aaron Smith

U.S.C. Citations

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|---|---|----------------------|
| Set 1 | 21 USC 846, 841(a)(1) and (b)(1)(A)(viii) | Conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine | 1 |
| Set 2 | | | |
| Set 3 | | | |
| Set 4 | | | |
| Set 5 | | | |
| Set 6 | | | |
| Set 7 | | | |
| Set 8 | | | |
| Set 9 | | | |
| Set 10 | | | |
| Set 11 | | | |
| Set 12 | | | |
| Set 13 | | | |
| Set 14 | | | |
| Set 15 | | | |

ADDITIONAL INFORMATION: _____